

City of Milwaukee Meeting Agenda

City Hall 200 East Wells Street Milwaukee, WI 53202

STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR
Ald. Michael J. Murphy, Vice-Chair
Ald. Joe Davis, Sr., Ald. Michael S. D'Amato, Ald. Robert Bauman, Ald. Robert
Donovan, Ald. James Witkowiak

Staff Assistant, Terry MacDonald, (414)-286-2233
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File Specialist, Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

Thursday, January 25, 2007

1:30 PM

Room 301-B, City Hall

AMENDED 1/23/07

1. <u>061050</u> Communication from the Charter School Review Committee transmitting the

findings of the Annual Report.

Sponsors: THE CHAIR

2:00 P.M.

060823 Communication from the Southeastern Wisconsin Regional Transit Authority.

Sponsors: Ald. Bauman

2a. <u>061248</u> Resolution relating to a dedicated funding source for both the local share of the

capital and operating costs for the operation of the proposed Kenosha, Racine and Milwaukee commuter rail service, and local share of the capital and operating costs for operation of local public transit service within the City of

Milwaukee and Milwaukee County.

Sponsors: Ald. Bauman And Ald. D'Amato

---This file may be referred from the Judiciary & Legislation Committee.

2:30 P.M.

3. <u>061149</u> Resolution relating to an interim operating agreement with AT&T Wisconsin for

the delivery of U-verse video programming.

Sponsors: THE CHAIR

The STEERING AND RULES COMMITTEE may convene into closed session, pursuant to sec. 19.85(1)(e) and (g), Wis. Stats., for the purpose of formulating competitive or bargaining strategies and to confer with legal counsel with respect to litigation in which it is or is likely to become involved relating item

#3 - 061149...Resolution relating to an interim operating agreement with AT&T Wisconsin for the delivery of U-verse video programming.

The Committee may thereafter reconvene into open session.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.